



2016 TOWN OF FAIRFAX

**SELECTBOARD MEETING
MONDAY JUNE 20, 2016
7:00 PM**

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

Selectboard Members Present: Tom Fontaine, Lauri Fisher, Randy DeVine and Duane Leach.

Public Present: Robbie Rodimer, Mary Beerworth, Tom Snyder, David Raymond, Sam Harris, Edmund Harris, Kyle Minckler, Katie Vezina and Josh, LCATV.

Please see sign-in sheet. Also attached to the minutes is a copy of the newly adopted "Event Ordinance".

Call to Order: Tom called the meeting to order at 7:04 pm.

Minutes:

6.20.16: Randy motioned to approve the minutes as written; Duane seconded. The motion - so moved, vote 4-0.

Orders & Payroll: Randy reviewed the orders for the Town and Duane reviewed the Utility Department - which were approved by the Board.

Public Comment/Correspondence: N/A.

Duane Leach will be placing the flags on the utility poles starting tomorrow.

Amber Soter, Zoning Administrator:

Amber comes in this evening for a monthly department review and to discuss the final draft of the "Event Ordinance". She also presented to the board an activity report through June 20, 2016.

"Event Ordinance"

*Lauri: I move that we accept the ordinance to license and regulate special events as proposed. The motion was seconded by Duane. Motion carried. Vote 3 in favor (Tom, Lauri and Duane) and one against (Randy).

Amber informed the Board that the Planning Commission will be presenting the DRB revisions at a public hearing on 6.29.16 as well as the Solar Array Siting Standard Bylaws.

David Raymond, Town Health Officer:

David sent a copy of an agreement for the Board to review called, "Cooperative Inspection Agreement between the State of Vermont and the Town of Fairfax". The agreement allows David to perform "Fire & Building Safety Code" inspections, in the Town of Fairfax, which currently are performed by an Assistant State Fire Marshal, from the Williston Regional Office.

The agreement is between the Commissioner of the Vermont Department of Public Safety and the Town of Fairfax. The Commissioner has reviewed the training and qualifications of the fire safety inspector employed by the Town of Fairfax and has determined the inspector has sufficient skills to perform the inspections covered by this agreement. David stated that he currently holds the required "Certified Fire Inspector" certification, and maintains this through continuing education provided by the VT Division of Fire Safety, at the State Fire Marshal's office.

*Lauri moved that we sign the agreement between the State of Vermont and the Town of Fairfax to allow this process to go forward. Duane seconded. All in favor 4-0.

Lauri thanked David for stepping up to perform this service for the community.

Edmund Harris, Sam Harris and Kyle Minckler:

The organizers of the Ohana Festival presented to the Board this evening to finalize the requirements that were requested of them. The Ohana Festival will be held July 7-10, 2016. They are currently anticipating approximately 1200 people to attend over the duration of the event. Topics of discussion were security volunteer numbers, traffic control and emergency exit plans. Tom and Sheriff Norris will meet with Edmund, Sam and Kyle on July 7, 2016, Thursday at 3 pm. at the Tabor Hill location. An on-site water test has been performed. The handling of noise complaints and trash/recycling discussed. A concern about the sound level going on until the early morning was expressed.

Other Business:

1. Hatin Lease, North Fairfax. A check for \$100.00 has been received from the Hatins'. Tom signed the lease agreement which will expire on May 31, 2017. (The Hatins lease a pasture at the 100 acre woods in North Fairfax, owned by the town.)
2. Worker's Compensation: A discussion took place with Deb Woodward, TC & Treasurer on handling W.C. insurance for subcontractors who earn over \$600 in a year.
3. A quote has been received from Repro Graphics on printing of the Town Report for 2016 & 2017. The quote was based on printing 500 copies in the amount of \$1,450.00. By consensus of the Board the quote was approved. Tom signed the quote. (The Town Report will not be sent to each residence as in the past, but will be sent to residents upon request as well as available at the town office.)
4. Sewer Allocation Application Permit, Dale Pidgeon, Mead Road. The Board reviewed the final approval and by consensus signed the permit.
5. A HHW/CEG form has been received from Kim Crosby at Casella for the HHWD event to be held August 27, 2016. (Casella is now managing the town's SWIP.) The form originates from the State of Vermont, Environmental Conservation, requesting pertinent personnel and site information. By consensus of the Board, Tom signed the form.

SB Minutes Cont. 6.20.16

Adjourn:

8:34 PM: Lauri motioned to adjourn; seconded by Duane. Motion so moved. The next regularly scheduled SelectBoard meeting will be held on Tuesday, July 5th at 7 pm. due to the 4th of July holiday.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

Tom Fontaine, Chair
Fairfax Selectboard